

**Electronic Articles of Incorporation
For**

P13000037075
FILED
April 24, 2013
Sec. Of State
jahickman

THE TOP HAT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TOP HAT GROUP, INC.

Article II

The principal place of business address:

118 W. ADAMS STREET
200
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

118 W. ADAMS STREET
200
JACKSONVILLE, FL. 32202

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

SANDRA W JOHNSON
2110 PARK STREET
JACKSONVILLE, FL. 32204

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA W. JOHNSON

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Article VI

The name and address of the incorporator is:

SANDRA W. JOHNSON
2110 PARK STREET

JACKSONVILLE, FL 32204

Electronic Signature of Incorporator: SANDRA W. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLINT B ALLEN
118 W. ADAMS STREET, SUITE 200
JACKSONVILLE, FL. 32202

Article VIII

The effective date for this corporation shall be:

04/24/2013